

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: 8/18/04

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

AGENDA ITEM WORDING: Approval of Federal Aviation Administration grant to fund rehabilitation of Customs area, Environmental Mitigation, Sealcoat Apron, rehabilitate Taxiway, perimeter fencing, and pavement sweeper.

ITEM BACKGROUND: These projects will be funded 95% by the FAA, and 2.5% each by the Florida Department of Transportation and Passenger Facility Charge Revenue.

PREVIOUS RELEVANT BOCC ACTION: Approval to submit PFC Application # 7, February 19, 2003, and PFC Application # 8, October 10, 2003.

CONTRACT/AGREEMENT CHANGES: New grant

STAFF RECOMMENDATION: Approval

TOTAL COST: \$1,399,356.00

BUDGETED: Yes

COST TO AIRPORT: None
COST TO PFC: ~ \$34,984.00
COST TO COUNTY: None

SOURCE OF FUNDS: FAA, FDOT, PFC Revenue

REVENUE PRODUCING: No

AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney X OMB/Purchasing X Risk Management X

DIRECTOR OF AIRPORTS APPROVAL _____


Peter J. Horton

DOCUMENTATION: Included X

To Follow

Not Required

AGENDA ITEM # C27

DISPOSITION: _____

/bev
APB

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract #

Contract with: Federal Aviation Administration

Effective Date: Execution

Expiration Date: Open

Contract Purpose/Description: Funding - Rehabilitate Customs Area, Environmental Mitigation, Sealcoat Apron, Rehabilitate Taxiway, Pavement Sweeper, Perimeter Fencing.

Contract Manager: Bevette Moore
(name)

5195
(Ext.)

Airports - Stop # 5
(Department/Courier Stop)

for BOCC meeting on: 8/18/04

Agenda Deadline: 8/3/04

CONTRACT COSTS

Total Dollar Value of Contract: 1,399,356.00

Current Year Portion: ~ 90,000.00

Budgeted? Yes

Account Codes:

404-63090-560620-GAKA87

Grant: Yes, FAA & FDOT

404-63093-560630-GAKA90

County Match: PFC Revenue

404-63088-560630-GAKA85

404-63091-560640-GAKA88

404-63089-560630-GAKA86

ADDITIONAL COSTS

Estimated Ongoing Costs: N/A
(not included in dollar value above)

For:

(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>8/2/04</u>	() (X)	<u>Peter Horton</u>	<u>8/2/04</u>
Risk Management	<u>7/27/04</u>	() (X)	<u>M. Scarb</u> for Risk Management	<u>7/27/04</u>
O.M.B./Purchasing	<u>7/27/04</u>	() (X)	<u>Salvatore Spadde</u> for OMB	<u>7/27/04</u>
County Attorney	<u>1/1/</u>	() ()	<u>Pedro Menca da</u> County Attorney	<u>7/30/04</u>

Comments:



GRANT AGREEMENT

U. S. Department
of Transportation
Federal Aviation
Administration

Date of Offer: July 23, 2004
Project Number: 3-12-0037-024-2004
Recipient: Monroe County Board of County Commissioners (Herein called Sponsor)
Airport: Key West International Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

"Rehabilitate Terminal (Public Customs Area), Environmental Mitigation (Mosquito Ditches), Rehabilitate Apron (Sealcoat and Mark), Rehabilitate Taxiway (Includes Marking), Acquire Pavement Sweeper and Instal Perimeter Fencing"

as more particularly described in the Project Application dated July 14, 2004.

The maximum obligation of the United States payable under this Offer shall be \$1,399,356 for airport development.

This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION


Acting Manager, Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated September 1, 1999.

Executed this ____ day of _____, 20____
(Seal)

Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

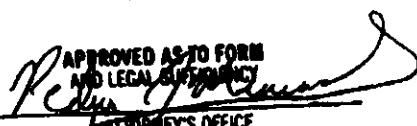
CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Florida. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY 
AT MONROE COUNTY ATTORNEY'S OFFICE
DATE 7/30/04